

Code NAV
Company name Nam Viet Joint Stock Company
Date 04/26/2024
Subject BOD resolution dated April 26, 2024

Content:

The Board resolution dated April 26, 2024, the BOD of Nam Viet Joint Stock Company approved the following contents:

1. Approve the 3rd cash dividend payment for 2023:
 - Exercise ratio: 20%/par value (2,000 dongs/share)
 - Record date: May 17, 2024
 - Payment date: May 31, 2024.
2. Approve the transaction with Lidovit Trading & Industrial Joint Stock Company (LIDOVIT).
3. Approve the transaction with Sai Gon Development Joint Stock Company.
4. Approve the transaction with MGA Vietnam Joint Stock Company.
5. Approve the transaction with MGA Forklift Truck JSC.